

STATE PUBLIC WORKS BOARD

915 L Street, Ninth Floor
Sacramento, CA 95814-3701
(916) 445-9694

STATE PUBLIC WORKS BOARD

March 14, 1997

MINUTES**PRESENT:**

Theresa Parker, Chief Deputy Director, Department of Finance
Steve Olsen, Department of General Services
Michael Brennan, Department of Transportation
Steve Spears, State Treasurer's Office
Fred Buenrostro, State Controller's Office

ABSENT:

Director, Employment Development Department, Advisory Member
Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Senator Quentin L. Kopp, Legislative Advisor
Senator Leroy F. Greene, Legislative Advisor
Senator Richard G. Polanco, Legislative Advisor

STAFF PRESENT:

Shelley Mateo, Administrative Secretary, State Public Works Board
Suzanne Bost, Assistant Administrative Secretary, State Public Works Board
Peggy Palmertree, Secretary, State Public Works Board

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Ms. Theresa Parker, Chairperson, Chief Deputy Director, Department of Finance at 10:00 a.m. Ms. Shelley Mateo, Administrative Secretary for the State Public Works Board called the roll. A quorum was established. It was noted that Mr. Brennan arrived at 10:04.

APPROVAL OF MINUTES:

Ms. Mateo reported staff had reviewed the February 14, 1997 minutes and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of February 14, 1997 were unanimously approved.

BOND ISSUES:

Ms. Mateo noted that there were five bond items on the agenda, but that item #3 had been pulled. It was also noted by Ms. Mateo that Ms. Bost would be presenting the bond items.

Ms. Bost indicated that the first bond item is made up of two components. The first component is for a new money issuance for the California Community Colleges. Ms. Bost noted its various projects including three construction projects and twenty-six equipment projects. The total cost of the projects is \$59.9 million. Ms. Bost indicated the total authorized issuance amount was recommended to not exceed a maximum PAR of \$75 million related to the projects and a true interest cost (TIC) of 6.25 percent.

Ms. Bost indicated the second component of the issuance is the refunding of a series of previously issued PWB projects, recommended not to exceed \$128 million and a TIC of 6.25 percent. Ms. Bost reported the refundings are broken down into two components; one is a group of projects that would meet the three percent threshold and the second is a group that has reached high efficiency. While not meeting the three percent threshold the latter are sufficient to refund currently. Ms. Bost noted that the issues proposed for refinancing will meet this general criteria at the time of financing, or the State Treasurer will defer sale until the market conditions are more favorable.

Ms. Bost reported that staff recommends approval of the bond item.

A motion was made by Mr. Spears and seconded by Mr. Olsen to approve Agenda item #1 of the bonds calendar, it was unanimously adopted.

Ms. Bost indicated that item #2 requests the board to adopt a resolution to authorize the execution of supplemental indentures to bring two previous board issuances under the Master Indenture Reserve, resulting in a savings of \$19.3 million savings to the General Fund.

Ms. Bost reported that staff recommends approval of the item.

A motion was made by Mr. Spears and seconded by Mr. Olsen to approve Agenda item #2 of the bonds calendar, it was unanimously adopted.

Ms. Bost indicated items #4 and #5 are requests to adopt a resolution authorizing interim financing for two current equipment projects and would also authorize the sale of lease revenue bonds in the future to pay back the interim financing.

Ms. Bost reported that staff recommends approval of the items.

A motion was made by Mr. Spears and seconded by Mr. Olsen to approve Agenda items #4 and #5 of the bonds calendar, they were unanimously adopted.

CONSENT CALENDAR:

Ms. Mateo noted that the consent calendar covers items #6 through #31, with item #17 having been pulled. Three are requests for approving the sale of surplus property, two requests for energy service contracts, seventeen requests for approval of preliminary plans, one request for approval of site selection and acquisition, and one item for the Department of Corrections requesting a recognized additional cost of 4 percent, a revision of a prior board action to increase agency retained costs, and the use of inmate day labor.

Ms. Mateo reported that except for the Corrections project, all projects are within scope and cost. Therefore, staff recommends approval of the consent calendar, items #6 through #31 inclusive, excluding item #17.

A motion was made by Mr. Olsen that the modified consent calendar be adopted to approve Agenda items #6 through #16 and #18 through #31, they were unanimously approved.

ACTION ITEMS:

Ms. Mateo indicated the one item had been pulled.

OTHER BUSINESS

Ms. Mateo reported no other business

REPORTABLES:

Ms. Mateo indicated there were no reportables.

NEXT MEETING:

Ms. Mateo noted that the next regular PWB meeting was scheduled for April 11, 1997 at 10:00 a.m and may need to be rescheduled.

Having no further business, the meeting was adjourned at 10:12 a.m.

BOND ITEMS

LEASE REVENUE BONDS

CALIFORNIA COMMUNITY COLLEGES VARIOUS PROJECTS - 1997A

REFUNDING LEASE REVENUE BONDS

CALIFORNIA DEPARTMENT OF CORRECTIONS;

VARIOUS PRISONS -- 1986 SERIES A-- (AMADOR), 1986 SERIES A (CORCORAN), 1987 SERIES A (DEL NORTE)

CALIFORNIA COMMUNITY COLLEGES;

VARIOUS PROJECTS 1991 SERIES A AND 1994 SERIES B

*Authority: State Building Construction Act of 1955, Title 2, Division 3, Part 10b
California Government Code*

1. Issue Lease Revenue Bonds California Community Colleges --Various Projects – 1997A
2. Refund California Department of Corrections Lease Revenue Bonds California Department of Corrections 1986 Series A (Amador), 1986 Series A (Corcoran) and 1987 Series A (Del Norte); California Community Colleges, Various Projects - 1991 Series A and 1994 Series B
 - a. Adopt a resolution to include the following:
 - (1) Authorize the sale of State Public Works Board (SPWB) bonds to (i) issue California Community Colleges - Various Projects - 1997A and to refund the SPWB Lease-Revenue Bonds - 1986 Series A (Amador), 1986 Series A (Corcoran), 1987 Series A (Del Norte) (California Department of Corrections Various Prisons), and 1991 Series A and 1994 Series B (California Community Colleges, Various Projects).
 - (2) Approve the form of and authorize the delivery of Site Leases and amendments to Site Leases, as needed.
 - (3) Approve the form of and authorize the delivery of Facility Leases and amendments to Facility Leases, as needed.
 - (4) Approve the form of and authorize the delivery of Construction Agreement and amendments to Construction Agreements, as needed.
 - (5) Approve the form of and authorize the execution of one or more Indentures and amendments to Indentures, as needed.
 - (6) Approve the form of and authorize the execution of one or more amendments to resolutions.
 - (7) Approve the form of and authorize the execution of one or more Equipment Leases and amendments to Equipment Leases as needed.
 - (8) Approve the form of and authorize the execution and delivery of one or more Preliminary Official Statements and Official Statements, as needed.
 - (9) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said lease revenue bonds and said refunding lease revenue bonds.

Approved.

INCORPORATION OF BOND ISSUES
CALIFORNIA DEPARTMENT OF CORRECTIONS – VARIOUS PRISONS
1993 SERIES D (SUSANVILLE) AND 1993 SERIES E (MADERA COUNTY (II))

Authority:

2. Adopt a resolution to authorize the execution of supplemental indentures in order to incorporate 1993 Series D (Susanville) and 1993 Series E (Madera County (II)) under the Master Indenture Reserve Fund.

Approved.

CALIFORNIA COMMUNITY COLLEGE (6870)

**COMPTON COMMUNITY COLLEGE DISTRICT
COMPTON COLLEGE
LOS ANGELES COUNTY**

Authority:

Total construction cost: \$14,282,000

3. Health and Safety - Vocational/Technical - Construction

a. Adopt a resolution to include the following:

- (1) Authorize the sale of SPWB Lease Revenue Bonds.
- (2) Approve the form of and authorize the execution of the Construction Agreement between the Trustees of the Compton Community College District and the SPWB.
- (3) Approve the form of and authorize the execution of the Site Lease between the Trustees of the Compton Community College District and the SPWB.
- (4) Approve the form of and authorize the execution of the Facility Lease between the Trustees of the Compton Community College District and the SPWB.
- (5) Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from proceeds of the sale of bonds.

\$15,279,000 estimated project cost.

Pulled.

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
LOS ANGELES MISSION COLLEGE
LOS ANGELES COUNTY**

Authority:

Total equipment cost: \$2,381,000

4. Learning Resource Center - Equipment

a. Adopt a resolution to include the following:

- (1) Authorize the sale of SPWB Lease Revenue Bonds.
- (2) Approve the Equipment Agreement between the Trustees of the Los Angeles Community College District and the SPWB.
- (3) Approve the Equipment Lease between the Trustees of the Los Angeles Community College District and the SPWB.
- (4) Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from proceeds of the sale of bonds.

\$2,381,000 total estimated equipment cost.

Approved.

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
OXNARD COLLEGE
VENTURA COUNTY**
Authority:

Total equipment cost: \$664,000

5. Letters & Science Instructional Facility - Equipment

a. Adopt a resolution to include the following:

- (1) Authorize the sale of SPWB Lease Revenue Bonds.
- (2) Approve the Equipment Agreement between the Trustees of the Ventura County Community College District and the SPWB.
- (3) Approve the Equipment Lease between the Trustees of the Ventura County Community College District and the SPWB.
- (4) Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from proceeds of the sale of bonds.

\$664,000 total estimated equipment cost.

Approved.

CONSENT ITEMS

DEPARTMENT OF GENERAL SERVICES (1760)

**SURPLUS STATE-OWNED PROPERTY
DEPARTMENT OF GENERAL SERVICES
AEROJET PROPERTY
SACRAMENTO COUNTY**

Authority: Chapter 1021, Statutes of 1986

6. Adopt a resolution approving the sale by the Director of General Services of certain surplus State-owned real property located at the southeast quadrant of the intersection of State Highway 50 and Folsom Boulevard, County of Sacramento, comprising approximately 25 acres of unimproved land. This is to be a cash sale in the amount of \$261,000.

Approved.

**SURPLUS STATE-OWNED PROPERTY
DEPARTMENT OF FORESTRY AND FIRE PROTECTION
ETIWANDA FOREST FIRE STATION
SAN BERNARDINO COUNTY**

Authority: Chapter 1614, Statutes of 1988

7. Adopt a resolution approving the sale by the Director of General Services of certain surplus State-owned real property located on Etiwanda Avenue midway between Highland Avenue and Victoria Avenue in the City of Rancho Cucamonga, County of San Bernardino, comprising approximately 0.46-acre of vacant residential lot. This is to be a cash sale in the amount of \$55,000.

Approved.

**SURPLUS STATE-OWNED PROPERTY
DEPARTMENT OF YOUTH AUTHORITY
NORTHERN CALIFORNIA YOUTH CENTER (PTN.)
SAN JOAQUIN COUNTY**

Authority: Chapter 417, Statutes of 1996

8. Adopt a resolution approving the conveyance of fee title to said property pursuant to agreement language by the Director of General Services of certain surplus State-owned real property located at 7650 Newcastle Road, Stockton, County of San Joaquin, comprising approximately 11.03 acres of land being a portion of the Northern California Youth Center.

Approved.

**CT EAST UNIT A-E, METROPOLITAN STATE HOSPITAL
LOS ANGELES COUNTY**

*Authority: Chapter 303/95, Item 1760-301-768 (18)
Chapter 162/96, Item 1760-301-0768 (9.5)*

9. Structural Retrofit, CT-East Unit A-E, Metropolitan State Hospital, Norwalk

a. Approve Preliminary Plans

\$1,675,000 funding in place

\$11,969,000 proposed funding necessary - to be determined in a future budget

\$13,644,000 total estimated project cost

\$383,000 previously allocated for preliminary plans

\$13,261,000 to be allocated for working drawings \$1,292,000 and construction \$11,969,000
(\$9,987,000 contract, \$699,000 contingency, \$1,283,000 A&E) at CCCI 3572

Approved.

**CT WEST UNIT A-E, METROPOLITAN STATE HOSPITAL
LOS ANGELES COUNTY**

*Authority: Chapter 303/95, Item 1760-301-768 (17)
Chapter 162/96, Item 1760-301-0768 (8.5)*

10. Structural Retrofit, CT-West Unit A-E, Metropolitan State Hospital, Norwalk

a. Approve Preliminary Plans

\$1,704,000 funding in place

\$11,970,000 proposed funding necessary - to be determined in a future budget

\$13,674,000 total estimated project cost

\$412,000 previously allocated for preliminary plans

\$13,262,000 to be allocated for working drawings \$1,292,000 and construction \$11,970,000
(\$9,987,000 contract, \$699,000 contingency, \$1,284,000 A&E) at CCCI 3572

Approved.

**LANTERMAN DEVELOPMENTAL CENTER, POMONA
LOS ANGELES COUNTY**

Authority: Chapter 162/96, Item 1760-301-0768 (28)

11. Structural Retrofit, B One Main Kitchen

a. Approve Preliminary Plans

\$274,000 funding in place

\$1,586,000 proposed funding necessary - to be determined in a future budget

\$1,860,000 total estimated project cost

\$128,000 previously allocated for preliminary plans

\$1,732,000 to be allocated for working drawings \$146,000 and construction \$1,586,000
(\$1,251,000 contract, \$88,000 contingency, \$247,000 A&E) at CCCI 3572

Approved.

**RECEIVING & TREATMENT BUILDING
METROPOLITAN STATE HOSPITAL
LOS ANGELES COUNTY**

*Authority: Chapter 303/95, Item 1760-301-768 (21)
Chapter 162/96, Item 1760-301-0768 (10)*

12. Structural Retrofit, Receiving & Treatment Building 1, Metropolitan State Hospital

a. Approve Preliminary Plans

\$890,000	funding in place
\$5,579,000	proposed funding necessary - to be determined in a future budget
\$6,469,000	total estimated project cost
\$190,000	previously allocated for preliminary plans
\$6,279,000	to be allocated for working drawings \$700,000 and construction \$5,579,000 (\$4,369,000 contract, \$306,000 contingency, \$904,000 A&E) at CCCI 3572

Approved.

DEPARTMENT OF GENERAL SERVICES (1760)
(OFFICE OF ENERGY ASSESSMENTS)

DEPARTMENT OF CORRECTIONS
SOLANO STATE PRISON
SOLANO COUNTY

Authority: Government Code Section 15814.15

13. Energy-Efficient Lighting and Heating, Ventilation and Air Conditioning Improvements

a. Approval of Energy Service Contract #5335.01, Phase VI-Terms:

- (1) \$1,095,000 contract amount (\$829,000 for design and construction; \$266,000 for bond overhead, cost of issuance, and contract administration)
- (2) \$1,860,000 in contract payments (15 equal payments of \$124,000 from August 15, 1999 to August 15, 2013)
- (3) \$1,296,000 Net Benefit to State over 20-year life (\$365,000 Net Benefit over contract term)

Approved.

**DEPARTMENT OF CORRECTIONS
CENTRAL CALIFORNIA WOMEN'S FACILITY
MADERA COUNTY**

Authority: Government Code Section 15814.15

14. Energy-Efficient Lighting and Heating, Ventilation and Air Conditioning Improvements

a. Approval of Energy Service Contract #5361.01, Phase VI-Terms

- (1) \$1,360,000 contract amount (\$1,037,000 for design and construction; \$323,000 for bond overhead, cost of issuance, and contract administration)
- (2) \$2,287,500 in contract payments (15 equal payments of \$152,500 from August 15, 1999 to August 15, 2013)
- (3) \$1,426,000 Net Benefit to State over 20-year life (\$355,000 Net Benefit over contract term)

Approved.

DEPARTMENT OF CALIFORNIA HIGHWAY PATROL (2720)

**AMERICANS WITH DISABILITIES ACT COMPLIANCE, PHASE II
VARIOUS LOCATIONS
STATEWIDE**

Authority: Chapter 162/96, Item 2720-301-0044(4)

15. Americans with Disabilities Act (ADA) Compliance, Phase II

a. Approval Preliminary Plans

\$1,692,000 funding in place

\$1,690,000 total estimated project cost

\$141,000 previously allocated for preliminary plans

\$1,549,000 to be allocated for working drawings \$208,000 and construction \$1,341,000
(\$1,077,000 contract, \$75,500 contingency, and \$188,500 project costs) at
CCCI 3473

\$2,000 estimated savings based upon preliminary plans

Approved.

DEPARTMENT OF PARKS AND RECREATION (3790)

WILDER RANCH S.P. - GRAY WHALE RANCH SANTA CRUZ COUNTY

Authority: Chapter 303/95, Item 3790-301-262(1)

16. Authorize site selection and acquisition of an undivided 60% interest covering Parcel Nos. A16401 - A16415 (DPR-1136, Parcel No. 9615), comprising approximately 2,305 acres in the County of Santa Cruz as an addition to Wilder Ranch State Park. The Save-the-Redwoods League has offered the property to the State at a price substantially below the approved appraised value and has offered to grant to the State at no cost an option to acquire the remaining 40% undivided interest prior to September 30, 1999.

Approved.

**MOUNT DIABLO SP
CONTRA COSTA COUNTY**

*Authority: Chapter 162/97, 3790-301-0262 (1); and Public
Resources Code, Section 5907 (b)(1)(J)*

17. Authorize site selection and acquisition of fee interest for Parcel No. A15101, consisting of 61.01 acres in the County of Contra Costa, for use by the Department of Parks and Recreation.

Pulled.

DEPARTMENT OF CORRECTIONS (5240)

MULE CREEK STATE PRISON

AMADOR COUNTY

Authority: Chapter 958/83 as amended by Chapters 1743/84 and Chapter 932/85

18. Prison Construction

- a. Recognize Additional Costs \$543,000 (0.4)
(Cumulative 6.4%)
- b. Revise September 13, 1996 State Public Works Board action (to reflect an increase in projectwide costs \$543,000 in Agency Retained)
- c. Approve the use of Inmate Day Labor per California Public Contract Code Section 10103.5

\$157,861,000 funding in place—\$21,404,000 1981 bond; \$136,457,000 Public Building Construction Fund

\$543,000 proposed funding necessary—Public Building Construction Fund

\$158,404,000 total estimated project cost to date (revised from \$157,861,000)

\$38,571,000 recognized projectwide costs to date (revised from \$38,028,000) for—acquisition \$1,910,000; preliminary plans \$3,904,000; project administration \$9,305,000; equipment \$4,346,000; long lead \$4,478,000; agency retained (which includes electric power system upgrade, added drains to the main/satellite kitchens, and installation of solenoid showers and timers) \$12,253,000; and previously expended \$2,375,000

\$115,398,000 recognized design package costs to date for—working drawings \$2,492,000 and construction \$112,906,000 (contract \$97,916,000; contingency \$13,298,000; and A&E \$1,692,000) at LSI-M/L 394.1

\$4,435,000 other estimated costs for PIA equipment

Approved.

CALIFORNIA STATE UNIVERSITIES (6610)

CALIFORNIA STATE UNIVERSITY, BAKERSFIELD KERN COUNTY

Authority: Chapter 162/96, Item 6610-301-0658(2)

19. Telecommunications Infrastructure

a. Approve Preliminary Plans

\$74,000 funding in place - 1996 Higher Education Bond Fund

\$2,854,000 proposed funding necessary - to be determined in future budget

\$2,928,000 total estimated project cost

\$74,000 previously allocated for - preliminary plans

\$2,854,000 to be allocated for - working drawings \$91,000; construction \$2,763,000
(contract \$2,367,000; contingency \$166,000; project administration \$230,000);
by the Department of Finance at ENR 5595

Approved.

**CALIFORNIA STATE UNIVERSITY, HAYWARD
ALAMEDA COUNTY**

Authority: Chapter 162/96, Item 6610-301-0658(8)

20. Telecommunications Infrastructure

a. Approve Preliminary Plans

\$226,000 funding in place - 1996 Higher Education Bond Fund

\$7,147,000 proposed funding necessary - to be determined in future budget

\$7,373,000 total estimated project cost

\$226,000 previously allocated for - preliminary plans

\$7,147,000 to be allocated for - working drawings \$274,000; construction \$6,873,000
(contract \$5,816,000; contingency \$407,000; project administration \$650,000);
by the Department of Finance at ENR 5595

Approved.

**HUMBOLDT STATE UNIVERSITY
HUMBOLDT COUNTY**

Authority: Chapter 587, Item 6610-301-705(7)

21. Seismic Upgrade - West Gym

a. Approve Preliminary Plans

* funding in place --June 1992 Higher Education Capital Outlay Bond Fund

\$891,000 proposed funding necessary - to be determined in future budget

\$891,000 total estimated project cost

* previously allocated for - preliminary plans

\$891,000 to be allocated for - working drawings \$106,000; construction \$785,000
(contract \$664,000; contingency \$45,000; project administration \$76,000); by
the Department of Finance at ENR 5734

*provided \$5,000,000 for preliminary plans for 100 priority projects.

Approved.

**CALIFORNIA STATE UNIVERSITY, LONG BEACH
LOS ANGELES COUNTY**

Authority: Chapter 162/96, Item 6610-301-0658(12)

22. Telecommunications/Fire/Life Safety Infrastructure

a. Approve Preliminary Plans

\$524,000 funding in place - 1996 Higher Education Bond Fund

\$15,876,000 proposed funding necessary - to be determined in future budget

\$16,400,000 total estimated project cost

\$524,000 previously allocated for - preliminary plans

\$15,876,000 to be allocated for - working drawings \$449,000; construction \$15,427,000
(contract \$13,159,000; contingency \$921,000; project administration
\$1,347,000); by the Department of Finance at ENR 5595

Approved.

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES
LOS ANGELES COUNTY**

Authority: Chapter 162/96, Item 6610-301-0658(15)

23. Telecommunications Infrastructure, Phase I

a. Approve Preliminary Plans

\$160,000	funding in place - 1996 Higher Education Bond Fund
\$5,547,000	proposed funding necessary - to be determined in future budget
\$5,707,000	total estimated project cost
\$160,000	previously allocated for - preliminary plans
\$5,547,000	to be allocated for - working drawings \$151,000; construction \$5,396,000 (contract \$4,600,000; contingency \$322,000; project administration \$474,000); by the Department of Finance at ENR 5595

Approved.

**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
LOS ANGELES COUNTY**

Authority: Chapter 162/96, Item 6610-301-0658(16)

24. Telecommunications Infrastructure

a. Approve Preliminary Plans

\$279,000 funding in place - 1996 Higher Education Bond Fund,

\$10,578,000 proposed funding necessary - to be determined in future budget

\$10,857,000 total estimated project cost

\$279,000 previously allocated for - preliminary plans

\$10,578,000 to be allocated for - working drawings \$387,000; construction \$10,191,000
(contract \$8,650,000; contingency \$606,000; project administration \$935,000);
by the Department of Finance at ENR 5595

Approved.

**CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA
LOS ANGELES COUNTY**

Authority: Chapter 162/96, Item 6610-301-0658(18)

25. Telecommunications Infrastructure

a. Approve Preliminary Plans

\$286,000	funding in place - 1996 Higher Education Bond Fund
\$8,323,000	proposed funding necessary - to be determined in future budget
\$8,609,000	total estimated project cost
\$286,000	previously allocated for - preliminary plans
\$8,323,000	to be allocated for - working drawings \$225,000; construction \$8,098,000 (contract \$6,968,000; contingency \$484,000; project administration \$646,000); by the Department of Finance at ENR 5595

Approved.

**CALIFORNIA STATE UNIVERSITY, SACRAMENTO
SACRAMENTO COUNTY**

Authority: Chapter 162/96, Item 6610-301-0658(19)

26. Telecommunications Infrastructure

a. Approve Preliminary Plans

\$212,000	funding in place - 1996 Higher Education Bond Fund
\$8,788,000	proposed funding necessary - to be determined in future budget
\$9,000,000	total estimated project cost
\$212,000	previously allocated for - preliminary plans
\$8,788,000	to be allocated for - working drawings \$256,000; construction \$8,532,000 (contract \$7,295,000; contingency \$511,000; project administration \$726,000); by the Department of Finance at ENR 5595

Approved.

**SAN DIEGO STATE UNIVERSITY
SAN DIEGO COUNTY**

Authority: Chapter 162/96, Item 6610-301-0658(23)

27. Telecommunications and Infrastructure Improvements

a. Approve Preliminary Plans

\$445,000 funding in place - 1996 Higher Education Bond Fund

\$17,279,000 proposed funding necessary - to be determined in future budget

\$17,724,000 total estimated project cost

\$445,000 previously allocated for - preliminary plans

\$17,279,000 to be allocated for - working drawings \$496,000; construction \$16,783,000
(contract \$14,373,000; contingency \$1,006,000; project administration
\$1,404,000); by the Department of Finance at ENR 5595

Approved.

**SAN FRANCISCO STATE UNIVERSITY
SAN FRANCISCO COUNTY**

Authority: Chapter 162/96, Item 6610-301-0658(18)

28. Telecommunications Infrastructure

a. Approve Preliminary Plans

\$265,000 funding in place - 1996 Higher Education Bond Fund

\$9,804,000 proposed funding necessary - to be determined in future budget

\$10,069,000 total estimated project cost

\$265,000 previously allocated for - preliminary plans

\$9,804,000 to be allocated for - working drawings \$283,000; construction \$9,521,000
(contract \$8,128,000; contingency \$569,000; project administration \$824,000);
by the Department of Finance at ENR 5595

Approved.

**CALIFORNIA STATE UNIVERSITY, STANISLAUS
TURLOCK COUNTY**

Authority: Chapter 162/96, Item 6610-301-0658(31)

29. Telecommunications Infrastructure

a. Approve Preliminary Plans

\$64,000	funding in place - 1996 Higher Education Bond Fund
\$2,686,000	proposed funding necessary - to be determined in future budget
\$2,750,000	total estimated project cost
\$64,000	previously allocated for - preliminary plans
\$2,686,000	to be allocated for - working drawings \$79,000; construction \$2,607,000 (contract \$2,193,000; contingency \$154,000; project administration \$260,000); by the Department of Finance at ENR 5595

Approved.

CALIFORNIA COMMUNITY COLLEGES (6870)

KERN COMMUNITY COLLEGE DISTRICT

BAKERSFIELD COLLEGE

KERN COUNTY

Authority: Chapter 162/96, Item 6870-301-0658 (31)

30. Science & Engineering Code Corrections

a. Approve Preliminary Plans

\$233,000 funding in place – 1996 Higher Education Capital Outlay Bond Fund

\$3,979,000 proposed funding necessary - to be determined in a future budget

\$4,212,000 total estimated project cost

\$89,000 previously allocated for preliminary plans

\$4,123,000 to be allocated for – working drawings \$144,000; construction \$3,979,000 (\$3,502,000 contracts, \$238,000 contingency, \$239,000 A&E/T&I) at ENR 5734

Approved.

**SAN MATEO COMMUNITY COLLEGE DISTRICT
DISTRICTWIDE
SAN MATEO COUNTY**

Authority: Chapter 162/96, Item 6870-301-0658 (62)

31. Fire Alarm Renovation, Phase II

a. Approve Preliminary Plans

\$795,000	funding in place – 1996 Higher Education Capital Outlay Bond Fund
\$795,000	total estimated project cost
\$33,000	previously allocated for preliminary plans
\$762,000	to be allocated for – working drawings \$28,000; construction \$734,000 (\$561,000 contracts, \$39,000 contingency, \$134,000 A&E/T&I) at ENR 5595

Approved.

ACTION ITEMS

BROADWAY STATE OFFICE BUILDING FOURTH AND BROADWAY - LUBY BUILDING LOS ANGELES COUNTY

Authority: Chapter 429/93, Government Code Section 14669.5

32. The following actions are necessary in order to acquire title to Parcel 9354

- a. Authorize site selection of Parcel 9354, comprising approximately 1,700 square feet underlying fee beneath a two-story addition to the Broadway Department Store property. Parcel 9354 was not included when the department store property was acquired by deed recorded October 23, 1995 as an exercise of Joint Powers Authority between the State of California and the Community Redevelopment Agency of the City of Los Angeles, duly organized and operating pursuant to Chapter 5, Division 7, Title 1 of the Government Code of the State.
- b. Find and determine that the elements of public necessity have been met and adopt a resolution authorizing acquisition of Parcel 9354 by Condemnation.

Pulled.

OTHER BUSINESS

33. No other business

REPORTABLES

34. To be presented at meeting

Date:

Respectfully Submitted,

SHELLEY MATEO
Administrative Secretary

CO:\PWB\FIN_MIN\FM031497.PWB